

**MINUTES OF PUBLIC MEETING  
FOR THE CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD  
FOR THE SUPERIOR COURT**

A Public Meeting of the Corrections Officer Retirement Plan Local Board for the Superior Court was convened Tuesday, October 9, 2018 at 10:00 a.m., Conference Room 109, Arizona State Courts Building, 1501 West Washington Street, Phoenix, Arizona. Discussion

**Board Members Present in Conference Room 109:** Kevin Kluge, Chair; Danna Quinn

**Board Member Present by Conference Call:** Rob Lubitz, Jason Hathcock, Mark Smalley

**Also Present in Conference Room 109:** Annette Corallo, Board Secretary; Wanda Roberson, Recorder

**Call to Order:**

**Approval of the Minutes:**

September 4, 2018 – Public Meeting Minutes

**MOTION: A motion to approve the public meeting minutes of September 4, 2018 was made by Danna Quinn.** Motion was seconded and passed unanimously; minutes stand approved. **CORP 2018-69**

**Selection of New Board Attorney:**

The Board was advised that Grasso Law Firm would not be able to provide legal services to the Board as of September 1, 2018, due to Hannah Auckland's departure from the firm.

The Board Secretary subsequently solicited written bids for legal services. Two bids were received and are summarized on the following comparison chart.

The Board was paying Grasso a rate of \$250.00 per hour for attorney services.

A Board member asked if any of the bids were from a firm that previously supported a CORP Board. The Board Secretary stated that a third firm was solicited but did not bid, and that firm did not have much more experience than the others who bid. She explained that Ryan Rapp and Underwood's quoted rate was the same as the rate the Board was paying Grasso Law Firm, and they appeared to have more and a greater depth of experience on disabilities and other complicated matters from working with the City of Phoenix police and fire boards.

**MOTION: A motion to instruct the Board Secretary prepare a contract for legal counsel for the Board with Ryan Rapp & Underwood PLC, beginning upon signature and ending June 30, 2020, was made by Rob Lubitz.** Motion was seconded and passed unanimously; minutes stand approved. **CORP 2018-70**

### **Decision on Notice of Retiree Return to Work:**

#### **Ignacio Galindo**

The Board received a Notice of Retiree Return to Work from Yuma County for Ignacio Galindo. The form indicates that Mr. Galindo retired under CORP on September 30, 2015 and returned to work for the Yuma County Superior Court on August 27, 2018, as Deputy Director of Juvenile Court Services.

The Board found that Mr. Galindo holds a CORP designated position, so his employer is responsible for paying an alternate contribution rate on his behalf.

**MOTION: A motion that the Board received a Notice of Return to Work for Ignacio Galindo and finds: (1) Mr. Galindo is eligible to continue to receive a CORP pension and (2) Yuma County is responsible for paying an alternate contribution rate on his behalf was made by Rob Lubitz. Motion was seconded and passed unanimously. CORP 2018-70**

### **Approval of Normal Retirement Benefits:**

Five applications for Normal Retirement benefits were submitted for the Board's approval pursuant to A.R.S. § 38-893 (D).

**MOTION: A motion to approve the payment of Normal Retirement benefits to the following applicants in about the following amounts, effective October 1, 2018 was made by Jason Hathcock. Motion was seconded and passed unanimously. CORP 2018-71**

<b>Terence J. Hanson:</b>	<b>\$2,182.36</b>
<b>Jolene G. Hefner:</b>	<b>\$3,932.27</b>
<b>Cheryl L. Piper:</b>	<b>\$3,333.98</b>
<b>Cindy T. Robinson:</b>	<b>\$1,580.17</b>
<b>Courtney M. Sullivan:</b>	<b>\$2,867.82</b>

### **Update on Membership Audit:**

All identified discrepancies have now been resolved.

<b>COUNTY</b>	<b>DISCREPANCIES</b>	<b>COMPLETED</b>	<b>PENDING</b>
Apache	1	1	0
La Paz	1	1	0
Maricopa	2	2	0
Yavapai	1	1	0
<b>TOTALS:</b>	<b>5</b>	<b>5</b>	<b>0</b>

### **Acknowledgement of CORP Physical Exam Final Letters:**

The Chair noted for the record that physical examination reports for Samuel Barrow, Laura Franco, Antonio Haro Jr., Marie Kasparikova and Tanya Nickelson were not received within 60 days of receipt of their membership applications and that final letters requesting an examination were sent to these members via certified mail on September 27, 2018.

### **Approval of Membership:**

The Local Board may consider and vote on the approval of the following requests for membership or defer decision to a later date:

Barrow, Samuel	Cochise	1/17/2017
Corona, Ruben	Maricopa	9/4/2018
Cress, Keri-Anne	Maricopa	9/4/2018
Cyprien, Brandon	Maricopa	9/17/2018
Eade, Christina	Yavapai	3/11/2018
Fares, Jamie	Maricopa	9/10/2018
Franco, Laura	Cochise	7/16/2018
Green, Jennifer	Cochise	3/12/2017
Haro, Jr., Antonio	Pima	7/23/2018
Hernandez, Christina	La Paz	3/19/2018
Kane, Kacie	Greenlee	8/21/2018
Kane, Mariah	Yavapai	6/18/2018
Kasparikova, Marie	Yavapai	7/15/2018
Loya, Corina	Pima	8/6/2018
Maldonado, Beverly	Maricopa	9/4/2018
Martinez, Miguel	Maricopa	9/24/2018
Nabity, Mariah	Maricopa	9/17/2018
Nickelson, Tanya	Pima	6/25/2018
Ochoa, Sergio	Maricopa	8/13/2018
Rojas, David	Maricopa	8/20/2018

Jason Hathcock requested a column be added to the membership tracking list to identify what tier members are in. He would like the list to indicate Tier 1,2, or 3, and next to that to indicate whether they are defined benefit or direct contribution.

**MOTION: Motion to approve the 20 applicants listed on the agenda for this meeting for membership in CORP pursuant to A.R.S. §38-893.D and to note for the record that the physical examinations for Christina Eade and Mariah Kane identified a physical or mental condition or injury that existed or occurred before their date of membership in the plan, was made by Danna Quinn. Motion was seconded and passed unanimously. CORP 2018-72**

See Attachment A to these minutes for details of the membership approved at this meeting.

### **Future Agenda Items:**

No items were raised.

**Call to the Public:**

No members of the public addressed the Board.

The meeting was adjourned at 10:17 a.m.

Transcribed October 18, 2018

## New CORP Members - October 9, 2018

Name	Pre-Existing	Job Title	County	Membership Date	Tier	Percentage
Barrow, Samuel	60 Day	Juvenile Detention Officer	Cochise	1/17/2017	DB	-
Corona, Ruben	NPE	Juvenile Detention Officer	Maricopa	9/4/2018	DB	-
Cress, Keri-Anne	NPE	Juvenile Detention Officer	Maricopa	9/4/2018	DC	5%
Cyprien, Brandon	NPE	Juvenile Detention Officer	Maricopa	9/17/2018	DC	5%
Eade, Christina	60 Day	Surveillance Officer	Yavapai	3/11/2018	DB	-
Fares, Jamie	NPE	Juvenile Detention Officer	Maricopa	9/10/2018	DC	7%
Franco, Laura	60 Day	Juvenile Detention Officer	Cochise	7/16/2018	DC	7%
Green, Jennifer	NPE	Juvenile Detention Officer	Cochise	3/12/2017	DB	-
Haro, Jr., Antonio	60 Day	Juvenile Detention Officer	Pima	7/23/2018	DC	5%
Hernandez, Christina	NPE	Surveillance Officer	La Paz	3/19/2018	DB	-
Kane, Kacie	NPE	Probation Officer	Greenlee	8/21/2018	Tier 2	-
Kane, Mariah	60 Day	Juvenile Probation Officer	Yavapai	6/18/2018	Tier 2	-
Kasparikova, Marie	60 Day	Juvenile Detention Officer	Yavapai	7/15/2018	Tier 2	-
Loya, Conna	NPE	Juvenile Detention Officer	Pima	8/6/2018	DC	5%
Maldonado, Beverly	NPE	Juvenile Detention Officer	Maricopa	9/4/2018	DC	7%
Martinez, Miguel	NPE	Juvenile Detention Officer	Maricopa	9/24/2018	DC	8%
Nabity, Mariah	NPE	Juvenile Detention Officer	Maricopa	9/17/2018	DC	7%
Nickelson, Tanya	60 Day	Juvenile Detention Officer	Pima	6/25/2018	DB	-
Ochoa, Sergio	NPE	Juvenile Detention Officer	Maricopa	8/13/2018	DC	5%
Rojas, David	NPE	Juvenile Detention Officer	Maricopa	8/20/2018	DC	6%

NPE	No Pre-Existing
60 Day	60 Day Letter Sent
DB	Defined Benefit
DC	Defined Contribution